



09/926734

N222

JC13 Rec'd PCT/PTO 10 DEC 2001

AGREEMENT  
BETWEEN  
Holographic Imaging LLC

AND

THE SECRETARY OF STATE FOR DEFENCE  
ACTING THROUGH THE  
DEFENCE EVALUATION AND RESEARCH AGENCY  
MALVERN  
UK

THIS ASSIGNMENT is made the 8<sup>th</sup> day of December 2000

BETWEEN

THE SECRETARY OF STATE FOR DEFENCE acting through the Defence Evaluation and Research Agency (DERA) having a place of business at Ively Road, Farnborough, Hants GU14 0LX, UK (hereinafter referred to as "the Secretary") of the one part,

AND

Holographic Imaging LLC having a registered office at 2100 East Maple, Suite 500, Birmingham, MI 48009 USA (hereinafter referred to as "the Company") of the second part.

(which expressions where the context so admits or requires shall include its successors in title).

WHEREAS:


- A. The Secretary is the registered Proprietor of the Patent Applications listed in Schedule 1 (hereinafter referred to as "the Applications") in respect of Holographic Imaging technology.
- B. The Company is a joint venture (JV) set up by the Secretary, Ford Motor Company and Science Enterprises Incorporated under a Limited Liability Company Agreement, dated 8<sup>th</sup> December 2000.
- C. The Secretary has agreed to assign to the Company his interest in the Applications for the consideration hereinafter mentioned as part of its contribution to the setting up of the Company.

NOW THIS ASSIGNMENT WITNESSETH as follows:-

- 1. The Secretary hereby assigns and confirms unto the Company absolutely his rights in the Applications TOGETHER WITH the right to apply for and to obtain the grant of patents and like protection in respect of the inventions therein in the name of the Company and in any part of the world.
- 2. In consideration for such assignment hereunder, the Company shall pay to DERA one dollar receipt of which is hereby acknowledged.
- 3. The Secretary hereby covenants with the Company that the Secretary will at the expense of the Company take all reasonable steps to assist the Company to apply for and obtain the grant of patents or like protection in respect of the inventions and to execute or do or cause to be executed and done all such documents, acts and things as may be necessary to that end.

4. Nothing herein contained shall affect or derogate from the rights of the Crown in respect of the inventions arising under Sections 55 to 59 of the Patents Act 1977 or otherwise.
5. This Agreement shall be deemed to be a contract made in and subject to Delaware Law.
6. AS WITNESS the hand of Anthony Oliver BOWDERY on behalf of the Secretary and ..... on behalf of the Company.

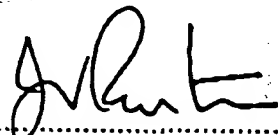
SIGNED on behalf of  
The Secretary

  
.....  
Director of Intellectual Property  
authorised to sign  
on behalf of the Secretary of  
State for Defence

in the presence of: Linda Bruckshaw,  
who hereby declares that, to the best of his  
knowledge and belief, the above signatory is  
authorised to sign on behalf of the  
Secretary.

Witness name: LINDA BRUCKSHAW  
Address: 4th BUILDING ROOM 6016  
DERA FORMALTIES, IVELY ROAD  
FARNBOROUGH, HANTS.  
Occupation: DEPUTY FORMALTIES MANAGER.

SIGNED for and on behalf of  
The Company

  
.....  
Authorised to sign for and on  
behalf of the Company

in the presence of:  
who hereby declares that, to the best of  
his knowledge and belief, the above  
signatory is authorised to sign on  
behalf of the Company.

Witness name: SUE BATES  
Address: 8 ST BERNARD DRIVE  
Occupation: MALVERN  
SECRETARY



Dated this

20th FEBRUARY

2001

## CHANGE OF NAME DEED

DOUGLAS ALAN PAYNE  
(formerly Pain)

BY THIS DEED I the undersigned DOUGLAS ALAN PAIN of 4 Harvey Walk Worcester WR3 8JN DO HEREBY absolutely renounce and abandon the use of my former surname of PAIN and in lieu thereof do assume as from the date hereof the surname of PAYNE

AND IN PURSUANCE of such change of surname as aforesaid I HEREBY DECLARE that I shall at all times hereafter in all records, deeds and instruments in writing and in all actions proceedings and in all dealings and transactions and upon all occasions whatsoever use and sign the said name of PAYNE as my surname in lieu of the said surname of PAIN so renounced as aforesaid

AND I HEREBY AUTHORITY AND REQUEST that all persons do designate and address me by such assumed surname of PAYNE only.

IN WITNESS hereof I have hereunder signed my forenames of DOUGLAS ALAN and my assumed surname of PAYNE and have set my hand this 20<sup>TH</sup> day of FEBRUARY 2001.

SIGNED AND DELIVERED )  
AS A DEED BY THE ABOVE )  
NAMED DOUGLAS ALAN PAYNE ) DA Payne

Messrs Thursfields  
42 Foregate Street  
WORCESTER  
WR1 1EF

In the presence of:

*Sturges*

SUBAR HINES  
THURSFIELDS  
42 FOREGATE STREET  
WORCESTER  
WR1 1EF  
SOLICITOR

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